

**ISLAND COUNTY COUNCIL OF GOVERNMENTS – REGULAR SESSION
OCTOBER 23, 2013**

The Island County Council of Governments met in regular session on October 23, 2013 in the Commissioners' Hearing Room 102B, located at 1 NE 6th St., Coupeville. The meeting was called to order by Chair Nancy Conard at 9:07 a.m.

The Council of Governments Minutes and recordings of meetings may be located at
<http://www.islandcounty.net/commissioners/cog/2013/>

Members Present: Nancy Conard, Mayor, Town of Coupeville
Helen Price Johnson, Island County Commissioner
Fred McCarthy, Mayor of Langley
Scott Dudley, Mayor, City of Oak Harbor
Benye Weber, Commissioner, Coupeville Port District

Also Present: Cheryn Weiser, Walt Blackford

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 9:07 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Price Johnson and seconded by Mayor Dudley to approve the minutes of the September 25, 2013 regular meeting. The September 25, 2013 meeting minutes were approved as written.

SUSTAINABLE WHIDBEY COALITION

Vouchers for Sustainable Whidbey Coalition were provided. It was moved by Mayor McCarthy and seconded by Commissioner Price Johnson to approve the SWC vouchers.

SENIOR SERVICES OF ISLAND COUNTY (SSIC)

Cheryn Weiser and Walt Blackford presented an overview of the Senior Services of Island County program and services offered including the Meals-on-Wheels program and adult/respite care. City of Coupeville and City of Langley interested in learning more about offering services and will obtain information from the SSIC.

LEGISLATIVE PRIORITIES FOR 2014

- Reviewed 2012 Legislative Priorities
- December 4th or 9th available for a meeting with COG- Dave Hayes?
- Mayor McCarthy would like to add the overall goal, "Encourage and support diversified Economic Development in Island County."
- Mayor Conard will redraft letter and bring to the November 27th, 2013 meeting

EMERGENCY PREPAREDNESS

- Members of the Board discussed current status, readiness for emergencies, training, and needs for Emergency Management and Preparedness.
- Bill Oakes, Public Works Director mentioned possible opportunity for training from FEMA tailored to Elected Officials.

OTHER ITEMS OF MUTUAL INTEREST

Commissioner Weber

- Concerned about events in Island County will discuss with Commissioner Price Johnson

Commissioner Price Johnson

- Brought a letter regarding the Mukilteo Tank Farm Transfer Celebration thanking Senator Murray for support and leadership

It was moved by Commissioner Weber and seconded by Mayor Dudley to approve the letter regarding the Mukilteo Tank Farm Transfer Celebration.

- Meeting adjourned at 11:03 a.m.

Approved this 27th day of November, 2013.

Approved